

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY (CHFFA)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Jack Buckhorn
Judith N. Frank
Ronald Joseph
Samual Qiu
Ann Madden Rice
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:
Barbara J. Liebert

Alternate Locations for CHFFA Teleconference Participation

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3537**

**QIU Accountancy Corporation
3580 Wilshire Blvd., Suite 1126
Los Angeles, CA 90010
(213) 387-1818**

Thursday, February 24, 2011 – 1:45 PM

OPEN SESSION

Presented by

1. Call to Order and Roll Call
2. Approval of the Minutes from the January 27, 2011 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Delegation of Powers Monthly Update
 - Northern California Presbyterian Homes and Services, Inc.
 - HELP II loan defaults

Barbara Liebert

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. HII-263
Six Rivers Planned Parenthood, Eureka, CA

Paul Dulai

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions

Request Approval of a HELP II Loan in an Amount Not to Exceed \$196,500 (Action Item)

5. Amendment to Resolution No. HII-235
Kings Rehabilitation Center, Inc., Hanford, CA
\$750,000 HELP II Loan
Request Approval to Amend Resolution to Extend for One
Additional Year (Action Item) Marissa Sequeira
6. HELP II Program Bi-Annual Report Rosalind Brewer
7. Other Business
8. Public Comment
9. Adjournment

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

NOTICE

The next CHFFA meeting is scheduled for **March 24, 2011**. To be included on the agenda, please submit applications, fees and other documents **no later than March 1, 2011**. For **HELP II loans**, please submit your application, fees and other documents no later than **February 22, 2011**. The following dates have tentatively been reserved for future 2011 Authority Meetings.

April 28, 2011	May 26, 2011	June 30, 2011
July 28, 2011	August 25, 2011	September 29, 2011
October 27, 2011	December 1, 2011	

For additional information regarding this notice, please contact Rosalind Brewer, Deputy Executive Director, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.

CHFFA Mission Statement

Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.